

V 63402

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600

MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
www.adorno.com

April 29, 1999

FACSIMILE
(305) 858-4777

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BART REINES CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for the above-captioned corporation, along with a check in the amount of \$35 made payable to the Division of Corporations. Please file this document and provide the undersigned with confirmation thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if you have any questions.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Legal Assistant

ROA Charge
5-7-99
JTW

encl.

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-05/04/99-01004-017

*****35.00 *****35.00

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bart Reines Construction, Inc.

2. The mailing address of the corporation is: 2345 Lake Avenue

Miami Beach, FL 33140

3. Date of incorporation/qualification: 9/11/92 Document number: V63402

4. The name and address of the current registered agent and office:

Isaac Matz

2742 Biscayne Blvd.

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

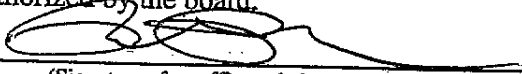
A Z Registered Agent Corporation

2601 S. Bayshore Drive, Suite 1600

Miami, FL 33133

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X 
(Signature of an officer, chairman or vice chairman of the board)

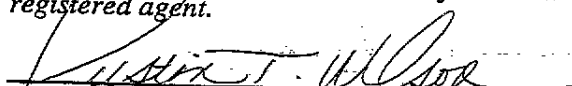
X 4/20/99
(Date)

Bart Reines - President

(Printed or typed name and title)

X 4/20/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/28/99
(Date)

If signing on behalf of an entity:

Justin T. Wilson

Secretary and Treasurer

(Typed or Printed Name)

(Capacity)